

AGENDA

Public Meeting

April 9, 2024

1. **Lands Acknowledgement/Minutes/Action Report**

- Lands Acknowledgement
- Minutes March 19, 2024

2. **Business Arising**

3. **Presentations** - None

4. **Correspondence** - None

5. **Corporate Services and Public Works**

1. Invoices for Approval
2. Payment Register and Purchase Card Report
3. Request for Professional Development – Councillors Locke
Municipalities Newfoundland and Labrador Symposium – May 2-4, 2024 – Gander
4. Request for Professional Development Travel – Councillor Isabelle Fry
Atlantic Mayors' Congress – Prince Edward Island – June 22, 2024
5. Energy Efficient Grant Program Recommendation
Marid Industries Limited – 78 Clyde Avenue
6. Contract Recommendation – Electric Panel Van – TP24-006
7. Contract Recommendation – Hybrid Midsize SUV – TP24-007
8. Contract Recommendation – Three Full-Size Pickups – TP24-008
9. Public Works Status Report

6. **Recreation and Community Safety**

1. Mount Pearl Marlins Swim Meet – April 12-14, 2024
Cancellations of City Programming and Recreational Swims
2. Green Mount Pearl – Rebranding the 20 Minute Makeover

3. Winter Parking Ban
4. Notice: Motorists, Cyclists and Pedestrians - City Streets, Crosswalks, and Intersections
5. Snowshoeing and Cross-country Ski Rental Program
6. Canadian Home Builders Association Home Show
Glacier Arena – April 12 – 14, 2024
7. Don Johnson Hockey League – Junior Memorial Cup
Glacier Arena - April 23 -28, 2024

7. Planning, Engineering and Development

1. Building & Occupancy Permit Listing | February 26 – March 08, 2024
2. Capital Projects Update

8. New Business/Adjournment

Lands Acknowledgment

We begin today's public council meeting by respectfully acknowledging the province of Newfoundland and Labrador as the ancestral homelands of many diverse populations of Indigenous peoples including the Beothuk, who have contributed to 9,000 years of history on the island of Newfoundland. Today, this province is home to diverse populations of Indigenous and other people. We acknowledge with respect the diverse histories and cultures of the Mi'kmaq, Innu, and Inuit. We honor this beautiful land together as we strive for collective healing and true reconciliation.



PUBLIC COUNCIL MEETING MINUTES
March 19, 2024

Minutes of the Regular Meeting of Council held in Chambers on March 19, 2024, at 4:30 pm.

MEMBERS PRESENT	STAFF PRESENT
Mayor Dave Aker	Dana Spurrell, Chief Administrative Officer
Councillor Isabelle Fry	Jason Collins, Director of Recreation & Community Safety
Councillor Jim Locke	Glen Dollimount, Director of Public Works
Councillor Bill Antle	Vanessa Barry, Manager of Engineering Services
Councillor Mark Rice	Stephanie Hynes, Manager of Finance
Councillor Chelsea Lane	Lisa Warren, Executive Assistant
Absent	Absent
Deputy Mayor Nicole Kieley	Stephanie Walsh, Legislative Officer/City Clerk
	Cassie Pittman, Director of Corporate Services
	Gerry Antle, Director of Planning, Engineering & Development

Mayor Aker chaired the meeting

24-03-129 Adoption of Agenda

Motion – Councillor Fry /Councillor Lane

RESOLVED THAT the agenda be adopted as presented

Question called. Motion carried unanimously.

24-03-130 Lands Acknowledgement

Read by Mayor Aker

24-03-131 Adoption of Minutes

Motion –Councillor Locke /Councillor Rice

RESOLVED THAT the minutes of the public meeting held March 5, 2024, be adopted as presented.

Errors & Omissions: none

Question called. Motion carried unanimously.

BUSINESS ARISING – None

24-03-132 Life Skills Slow Cook Classes

Councillor Locke attended the first class with his grandson and was very impressed. They both had a great time. There are 3 classes remaining including tonight. The cost is only \$10, which includes all the ingredients. For further details please check the City’s website.

Councillor Locke thanked the Director and staff of the Recreation and Community Safety Department for organizing this event.

ACTION REPORT

The action report was accepted as presented.

PRESENTATIONS – None presented

PROCLAMATIONS

24-03-133 Purple Day for Epilepsy

The Mayor signed a proclamation declaring the month of March 26, 2024 as Purple Day for Epilepsy in the City of Mount Pearl. Alicia Legge, Community Information Officer with Epilepsy Newfoundland and Labrador attended with Cynthia Callanan and spoke to the proclamation and the importance of bringing awareness.

CORRESPONDENCE - None

COMMITTEE REPORTS

CORPORATE SERVICES AND PUBLIC WORKS

24-03-134 Invoices for Approval

Motion: Councillor Lane/Councillor Rice

RELOLVED THAT, approval be given for payment of the following invoices:

1	Action Car & Truck Steel Dump Insert	\$ 5,610.85
2	Advocate Printing Mount Pearl Magazine	\$ 6,817.20
3	Amtruck Limited Rental Truck	\$ 10,695.00
4	Aquam Aquatic Specialist Inc Pool Cleaner	\$ 5,583.92

5	Athletica Sport Systems Custom Glass Glacier	\$ 9,065.22
6	Avalon Coal Salt and Oil Ltd Road Salt	\$ 424,364.05
7	Cansel Printer	\$ 9,464.44
8	City of St John's Tipping Fees January 2024	\$ 50,077.90
9	Clearwater Pools Grates for Pool at Summit	\$ 6,198.50
10	Fairview Investments Limited Rental of Tandem Trucks for Snow Removal	\$ 69,862.50
11	Pinchin Ltd Management Grade Haz Mat at Old Pool	\$ 7,164.50
12	Randolph Rose Collection Various Bronze Statues for Playfields US \$16,600 converted CAN\$	\$ 23,050.18
13	St John's Transportation Commission Gas for Accessible Bus Trips for Dec 2023	\$ 5,207.05
14	Vohl Inc Parts for Loaders	\$ 6,991.32
	Total	\$ 640,152.63

Question called – Motion carried unanimously.

24-03-135 Payment Register and Purchase Card Report

For the information of Council, the following payment register for February 29-March 13, 2024, totaled \$1,604,969.04. The Purchase Card Report for January 26 – February 25, 2024, totaled \$743,802.80.

24-03-136 Request for Travel to the Urban Municipalities Committee Meeting (UMC) for Mayor Aker – Pasadena, NL April 5 – 6, 2024

Motion: Councillor Rice /Councillor Lane

RESOLVED THAT, approval be given for Mayor Aker to attend the UMC Meeting in Pasadena, NL from April 5-6, 2024.

Question called – Motion carried unanimously

24-03-137 Public Works Status Report

Councillor Rice provided a status update for public works noting the primary focus is on snow clearing and ice control as work continues with snow removal from City streets, sidewalks,

cul-de sacs and fire hydrants. He advised that trail grooming is ongoing as the weather conditions allow and that the service and maintenance of fleet is also ongoing.

RECREATION AND COMMUNITY SERVICES

24-03-138 Focus on Youth Awards

For the information of the public, nominations are now being accepted for the Focus on Youth Awards. The public is encouraged to nominate a deserving youth in the community and acknowledge their contributions and accomplishments. For more information, please contact the City's Community Events Coordinator.

24-03-139 Mount Pearl Artistic Swimming (Synchro) Provincials March 22-24, 2024 | Cancellations of City Programming and Recreational Swims

The Mount Pearl Artistic Swimming (Synchro) will be hosting Provincials from March 22nd - 24th at the Summit Pool and will involve some cancellations of programming and recreational swims. These will be posted on the City's website and shared on social media.

24-04-140 End of Season Skating

The winter/spring public skating season is coming to an end. The following dates will be the last skates:

Monday General Evening Skate concludes Monday, March 25th

Noon & Parent & Tot Skate concludes Thursday, March 28th

Family Skate concludes Sunday, March 30th

The regular skating schedule will resume in September 2024 and will be posted on the City's website for all skate start dates.

24-03-141 Spring Swimming Lessons – Registration

The registration dates for spring swimming lessons (April 7th to June 8th) are scheduled for Monday, March 25th at 5:00 pm for Mount Pearl residents and on Wednesday, March 27th at 5:00 pm for non-residents. Registrations will take place online only.

24-03-142 Spring Fitness Programs – Registration

The registration dates for spring programs, general fitness and Seniors Independence fitness classes would begin on March 26th for residents and March 28th for non-residents and all information is posted on the City's website.

24-03-143 Summer Day Camp & Park Patrol Positions

For the information of the public, summer employment applications for Summer Day Camp and Park Patrol positions are available on the City's website. The closing date for Summer Day Camp applications is noted as April 5th and the closing date for Park Patrol applications is

April 26th, 2024.

24-03-144 Summer Day Camp Registration

For the information of the public, the registration for Summer Day Camp will commence on Tuesday, May 7th for Mount Pearl residents and Thursday, May 9th for non-residents. Note that registration is online only, and space is limited.

PLANNING, ENGINEERING & DEVELOPMENT

24-03-145 2 Stapleton Road – Former Pool Underground Storage Tank Removal | Contractor Change Order # 3 -Corrected Motion

Councillor Antle/ Councillor Rice

Public Council minute number 24-02-081 from February 20, 2024, contained a typographical error in the amount of change order #3. The correct amount was stated in the Planning, Engineering and Development Committee report presented to Council for consideration but the error appeared in the recommendation and motion. The typographical error stated the amount as \$21,318 (HST included). The correct amount is \$23,138 (HST included).

RESOLVED THAT, approval be given for Change Order # 3 - Phase II Environmental Site Assessment in the amount of \$23,138.00 (HST Included), payable to Pinchin Ltd.

Question called – Motion carried unanimously.

24-03-146 Building Permit Listing | February 12-23, 2024

Motion: Councillor Antle /Councillor Rice

RESOLVED THAT, the residential and commercial building permits issued for this period, showing a total construction value of \$32,350.00, be approved.

Question called – Motion carried unanimously.

24-03-147 Development Permit Listing February 12-23, 2024

Motion: Councillor Antle /Councillor Rice

RESOLVED THAT, that the following Development Permits be approved as presented for the period of February 12-23, 2024:

Development Permit #	Date of Issue	Type of Use	Civic Address
----------------------	---------------	-------------	---------------

DP23-0665	February 20, 2024	Ancillary Building	20 Sagona Avenue
DP23-0658	February 20, 2024	Change of Use	15 Merchant Drive

Question called – Motion carried unanimously.

24-03-148 Capital Projects Update

Councillor Rice provided an update on the City's capital projects highlighting the tenders and RFPs that have been issued or will be issued for the 2024 construction season. He also advised of the construction projects in Spring 2024 which includes Farrell Drive (Nash Crescent to Holden Street), Birch Avenue & Spruce Avenue and Carroll Drive.

Both Councillors Fry and Locke would like residents to be provided sufficient notice of any construction taking place in their area.

NEW BUSINESS

24-03-149 Epilepsy Newfoundland and Labrador – Storytime & Easter Egg Hunt
Mount Pearl Public Library

Councillor Lane advised that the Epilepsy Newfoundland and Labrador will be holding a Storytime & Easter Egg Hunt at the Mount Pearl Public Library taking place on Saturday, March 23rd at 10:30 am. All are welcome.

24-03-150 Association for the Arts in Mount Pearl (AAMP) – Senior's Painting

Councillor Lane advised that AAMP will be holding a Senior's Painting on Monday, March 25th from 1:30 pm – 4:00 pm at The Annex, 365 Old Placentia Road. This event is open to all seniors for an afternoon of painting, socializing and snacks included.

24-03-151 Kinette Club of Mount Pearl – Ladies Night Out

Councillor Lane advised the Kinette Club of Mount Pearl will be holding a Ladies Night Out on Thursday, May 23 at the Reid Centre. The event is being hosted by Sheila Williams.

24-03-152 Senior's Independent Group (SIG) – St. Paddy's Luncheon

Councillor Fry attended the SIG's St. Paddy's luncheon where there was delicious Irish stew and dancing to great music.

24-03-153 Mount Pearl-Paradise Chamber of Commerce Best In Business Awards

Councillor Fry congratulated the Mount Pearl-Paradise Chamber of Commerce on the great work they do and seeing the networking among the businesses, and also organizing the Best in Business Awards.

24-03-154 Memories of the Frosty Festival Book

Councillor Fry extended her congratulations to the Admiralty House for putting together the “Memories of the Frosty Festival Book”

24-03-155 St. Paddy’s Day Tailgate Party

Councillor Fry thanked the staff of the Recreation and Community Safety department for hosting a successful St. Paddy’s Day Tailgate Party. Everyone of all ages had so much fun.

24-03-156 Easter Bunny Breakfast and Brunch

Councillor Locked advised residents that the Easter Bunny Breakfast and Brunch is sold out.

24-03-157 Powers Pond Easter Egg Hunt

Councillor Locke advised residents of the upcoming Powers Pond Easter Egg Hunt taking place from March 25-30,2024. Prizes and event details will be announced this week on social media.

24-03-158 Trivia at Landwash Brewery – In Aid of Community Food Pantries

Councilor Antle advised residents of Trivia at Landwash Brewery taking place Friday, March 22 at 7:30 pm in aid of the Mount Pearl Community Food Pantries. The event will be hosted by John Riche.

24-03-159 Saltwire

Councillor Antle is concerned for the future of Saltwire which are the owners of The Telegram. Newfoundland and Labrador could lose their local newspaper, The Telegram. Most people don’t read the paper anymore but there is a digital subscription for \$2 a month. Councilor Antle is encouraging residents to support The Telegram.

24-03-160 Condolences

Councillor Antle extended his condolences to the family and friends of Amelia (Millie) Loder. Millie passed peacefully away on March 15th, 2024.

24-04-161 Mount Pearl Lions Club – Dessert and Silent Auction Night

Councillor Rice advised residents that the Mount Pearl Lions Club will be holding a Dessert and Silent Auction Night in support of the 284 Marconi Sea Cadets. This event will be taking place on April 8th from 6:30 pm to 8:30 pm at the Park Place Community Centre. Tickets are \$10 at the door.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:22 pm on a motion by Councillor Fry and seconded by Councillor Rice.

Chairperson

City Clerk

Corporate Services & Public Works

April 9, 2024

A meeting of the Community Services and Public Works Committee was held on Tuesday, March 19, 2024, at 2:30 p.m. in the Sir James Pearl Boardroom. Present for the meeting were:

Councillor Chelsea Lane
 Councillor Mark Rice
 Director, Public Works – Glen Dollimount
 Superintendent of Public Works – Corey Harvey
 Manager, Human Resources – Janice Mullins
 Manager, IT – Rob Skinner
 Manager, Finance – Stephanie Hynes
 Marketing and Communications Officer, Brandon Mullins
 Executive Assistant, Public Works – Paula Foley

The following items are brought forward for consideration of Council:

FOR DISCUSSION AND DIRECTION

1. Invoices for Approval

The Committee recommends that the following invoices be approved for payment:

1	Career Beacon 20 Posting Credit Bundle - Job Postings	\$ 5,200.99
2	City of St John's Water Consumption Feb 2024	\$ 210,804.08
3	Laughing Heart Music Ltd Artist Fee - St. Patrick's Day Concert	\$ 5,750.00
4	Omnigo Software License Fee	\$ 8,495.24
5	Pinchin Ltd Tank Removal at Stapleton Road Pool	\$ 16,547.18
6	SolidCAD AutoCAD Licenses	\$ 5,573.93

7	St John's Transportation Commission Transit Cost February	\$ 86,478.44
8	TOK Transit Taxi Trips Dec 2023	\$ 10,124.86
9	TOK Transit Taxi Trips Feb 2024	\$ 10,609.60
10	TOK Transit Taxi Trips Oct 2023	\$ 10,680.66
11	TOK Transit Paratransit Bus Trips Feb 2024	\$ 21,352.58
12	TOK Transit Paratransit Bus Trips Oct 2023	\$ 22,301.28
13	TOK Transit Paratransit Bus Trips Dec 2023	\$ 24,485.55
14	Universal Power Solutions Inc Glacier G1 UPS Repairs	\$ 45,482.50
15	Workplace NL Prime 2023 Adjustment & 2024 fees	\$ 264,674.07
16	Zurich Claim Deductible	\$ 7,487.34
	Total	\$ 756,048.30

2. Payment Register

For the information of Council, the following payment register for March 14- April 3, 2024, totaled \$ 1,885,915.36.

Vendor Name	Document Date	Total Cost
Dexter Construction Company Limited	3/21/2024	\$370,792.85
Grand Concourse Authority	3/14/2024	\$233,711.56
CIBC Mellon	3/21/2024	\$192,113.42
Grand Concourse Authority	3/14/2024	\$127,181.94
Fairview Investments Limited	3/21/2024	\$69,862.50
Manulife Financial	3/21/2024	\$69,595.54
Dexter Construction Company Limited	3/21/2024	\$60,547.50
Farrell's Excavating Limited	3/28/2024	\$57,500.00
Triware Technology	3/28/2024	\$29,900.00
WSP E&I Canada Limited	3/21/2024	\$28,437.78
North Atlantic Petroleum	3/21/2024	\$24,862.85
TOK Transit Newfoundland Limited	3/20/2024	\$24,485.55
TOK Transit Newfoundland Limited	3/20/2024	\$22,301.28
North Atlantic Petroleum	3/21/2024	\$19,311.98
St. John's Transportation Commission	3/14/2024	\$17,687.00
North Atlantic Petroleum	3/20/2024	\$17,530.64
WSP E&I Canada Limited	3/21/2024	\$16,749.75
Philrobbs Janitorial Ltd.	3/14/2024	\$16,544.68
North Atlantic Petroleum	3/21/2024	\$16,353.60
Modern Paving Limited	3/21/2024	\$16,349.93
North Atlantic Petroleum	3/21/2024	\$15,293.32
Petty Cash & Krista Tucker	3/28/2024	\$15,000.00
North Atlantic Petroleum	3/21/2024	\$14,515.43
North Atlantic Petroleum	3/21/2024	\$12,935.00
Manulife Financial	3/21/2024	\$12,584.26
CIBC Mellon	3/21/2024	\$12,517.85
Canadian Union of Public Employees	3/21/2024	\$11,340.87
CBCL Limited	3/28/2024	\$11,046.62
CBCL Limited	3/28/2024	\$10,865.20
North Atlantic Petroleum	3/21/2024	\$10,717.70
TOK Transit Newfoundland Limited	3/20/2024	\$10,680.66
North Atlantic Petroleum	3/21/2024	\$10,501.36
TOK Transit Newfoundland Limited	3/20/2024	\$10,124.85
WSP E&I Canada Limited	3/21/2024	\$10,077.22
Tract Consulting Inc.	3/21/2024	\$9,607.10
Cansel-St. John's	3/22/2024	\$9,258.09
TELUS Health (Canada) Ltd. (EFAP)	3/20/2024	\$8,416.78
TELUS Health (Canada) Ltd. (EFAP)	3/21/2024	\$8,416.78
CIBC Mellon	3/21/2024	\$8,345.23
Clearwater Pools Limited/White's Pools and Spa	3/28/2024	\$8,067.71
CBCL Limited	3/28/2024	\$7,976.98
North Atlantic Petroleum	3/20/2024	\$7,464.83
Pinchin Ltd.	3/21/2024	\$7,164.50

Vendor Name	Document Date	Total Cost
Advocate Printing and Publishing	3/21/2024	\$6,817.20
WSP E&I Canada Limited	3/28/2024	\$6,374.22
Manulife Financial	3/21/2024	\$6,281.08
ADP Canada Co.	3/21/2024	\$6,213.85
Pro Circuit Electrical Inc	3/14/2024	\$6,210.00
Workplace NL	3/22/2024	\$5,853.35
Park Place Community Centre	3/21/2024	\$5,388.74
St. John's Transportation Commission	3/21/2024	\$5,207.05
North Atlantic Petroleum	3/21/2024	\$4,556.91
Emco Corporation	3/28/2024	\$4,485.00
Triware Technology	3/28/2024	\$4,367.70
Newfoundland & Labrador Credit Union	3/21/2024	\$4,330.00
Fireside Catering	3/21/2024	\$4,290.00
North Atlantic Petroleum	3/20/2024	\$4,095.21
Athletica Sport Systems	3/21/2024	\$4,079.28
CIMCO Refrigeration	3/28/2024	\$4,041.82
K & D Pratt Ltd.	3/21/2024	\$3,999.22
Pro Circuit Electrical Inc	3/14/2024	\$3,908.85
Pro Circuit Electrical Inc	3/28/2024	\$3,908.85
St. John's Transportation Commission	3/21/2024	\$3,778.69
Cal Legrow	3/28/2024	\$3,737.50
North Atlantic Petroleum	3/20/2024	\$3,564.69
Power, Ronald J (Black Gold)	3/21/2024	\$3,500.00
CBCL Limited	3/28/2024	\$3,259.56
North Atlantic Petroleum	3/20/2024	\$3,042.36
Pinchin Ltd.	3/14/2024	\$3,030.25
McInnes Cooper	3/21/2024	\$2,947.27
Philrobben Janitorial Ltd.	3/14/2024	\$2,938.92
North Atlantic Petroleum	3/21/2024	\$2,922.22
Athletica Sport Systems	3/21/2024	\$2,747.31
Canadian AV Inc.	3/14/2024	\$2,720.95
Froude Chantal	3/25/2024	\$2,659.91
Brandt Positioning Technology	3/22/2024	\$2,587.50
Mount Pearl Paradise Chamber of Commerce	3/14/2024	\$2,500.00
Univerus Software Canada	3/28/2024	\$2,492.18
Philrobben Janitorial Ltd.	3/14/2024	\$2,351.13
Pro Circuit Electrical Inc	3/14/2024	\$2,300.00
TELUS Health (Canada) Ltd. (EFAP)	3/14/2024	\$2,288.50
TELUS Health (Canada) Ltd. (EFAP)	3/14/2024	\$2,288.50
Black & McDonald	3/21/2024	\$2,147.93
CAN-AM Platforms & Construction Ltd.	3/21/2024	\$2,135.55
Philrobben Janitorial Ltd.	3/14/2024	\$2,057.27
Athletica Sport Systems	3/21/2024	\$1,916.63

Vendor Name	Document Date	Total Cost
DMC - Dallas Mercer Consulting Inc.	3/14/2024	\$1,817.00
Insight Canada Inc	3/14/2024	\$1,785.88
WSP E&I Canada Limited	3/21/2024	\$1,725.00
Philrobbs Janitorial Ltd.	3/14/2024	\$1,679.38
Tract Consulting Inc.	3/21/2024	\$1,667.50
Pro Circuit Electrical Inc	3/28/2024	\$1,635.65
Pickett, Madonna	3/14/2024	\$1,613.00
Pro Circuit Electrical Inc	3/14/2024	\$1,596.50
Triware Technology	3/28/2024	\$1,592.29
Emco Corporation	3/28/2024	\$1,535.25
Clearwater Pools Limited/White's Pools and Spa	3/28/2024	\$1,442.04
North Atlantic Petroleum	3/20/2024	\$1,361.68
North Atlantic Petroleum	3/21/2024	\$1,300.40
North Atlantic Petroleum	3/21/2024	\$1,251.34
Jones, Matthew	3/25/2024	\$1,220.63
Pinnacle Office Solutions	3/14/2024	\$1,203.75
Antle, Gerard	3/28/2024	\$1,161.13
WSP E&I Canada Limited	3/21/2024	\$1,150.00
Afonso Group Limited	3/21/2024	\$1,101.13
Bodwell, Lydia	3/21/2024	\$1,040.00
North Atlantic Petroleum	3/20/2024	\$996.00
Rice, Mark	3/25/2024	\$975.44
Johnson Incorporated	3/21/2024	\$961.20
Dejardins Financial Security	3/21/2024	\$835.60
Insight Canada Inc	3/14/2024	\$810.75
CIMCO Refrigeration	3/28/2024	\$793.67
Manulife Financial	3/21/2024	\$783.48
Philrobbs Janitorial Ltd.	3/14/2024	\$747.50
Philrobbs Janitorial Ltd.	3/14/2024	\$747.50
DMC - Dallas Mercer Consulting Inc.	3/14/2024	\$648.49
Farrell's Excavating Limited	3/28/2024	\$581.81
Day, Fred & Karen	3/22/2024	\$550.00
Afonso Group Limited	3/28/2024	\$540.50
Afonso Group Limited	3/28/2024	\$540.50
MNP LLP	3/21/2024	\$500.00
WSP E&I Canada Limited	3/28/2024	\$460.00
WSP E&I Canada Limited	3/28/2024	\$460.00
Central Square Canada Software Inc.	3/28/2024	\$432.69
Afonso Group Limited	3/28/2024	\$425.50
Philrobbs Janitorial Ltd.	3/14/2024	\$419.84
Clearwater Pools Limited/White's Pools and Spa	3/28/2024	\$386.40
McKenna, Sean	4/3/2024	\$375.00
Emco Corporation	3/28/2024	\$373.75

Vendor Name	Document Date	Total Cost
Emco Corporation	3/28/2024	\$373.75
Peckham, Christopher	3/21/2024	\$350.00
Marlay Construction Ltd.	3/14/2024	\$347.00
Triware Technology	3/28/2024	\$342.70
Antle, Bill	3/28/2024	\$335.28
Emco Corporation	3/28/2024	\$324.30
Athletica Sport Systems	3/21/2024	\$322.00
CIMCO Refrigeration	3/28/2024	\$317.30
FIT for Work	3/14/2024	\$299.00
Emco Corporation	3/28/2024	\$275.63
Jelly Bean Entertainment	3/20/2023	\$264.49
Jelly Bean Entertainment	3/14/2024	\$264.49
Jones, Jennifer	4/3/2024	\$250.00
Telus Health Virtual Care	3/14/2024	\$240.81
Guillemette, Deborah	3/14/2024	\$240.00
Fry, Isabelle	3/28/2024	\$233.00
Banks, Marcus	3/22/2024	\$200.00
Lewis, Gary	3/22/2024	\$200.00
Soper, Melvin	3/22/2024	\$200.00
Hunt, Mary	3/14/2024	\$197.25
Central Square Canada Software Inc.	3/14/2024	\$185.44
Ignite Security	3/14/2024	\$170.19
Afonso Group Limited	3/28/2024	\$161.00
Emco Corporation	3/28/2024	\$155.25
FGL Sports Ltd.	3/21/2024	\$150.00
FGL Sports Ltd.	3/28/2024	\$150.00
Ford, Lee	3/28/2024	\$150.00
Canadian Liquid Air	3/21/2024	\$136.85
FGL Sports Ltd.	3/28/2024	\$129.36
FGL Sports Ltd.	3/28/2024	\$128.77
Bodwell, Lydia	3/28/2024	\$125.00
Emco Corporation	3/28/2024	\$109.25
Insight Canada Inc	3/14/2024	\$81.45
Insight Canada Inc	3/14/2024	\$64.84
Collins, Jason	3/25/2024	\$40.48
Antle, Gerard	4/3/2024	\$36.79
Newfoundland & Labrador Assoc of Prof Planners	3/14/2024	\$25.00
Emco Corporation	3/28/2024	\$18.76
Triware Technology	3/28/2024	\$12.93
Emco Corporation	3/28/2024	\$8.83
Telus Health Virtual Care	3/28/2024	\$8.10
Triware Technology	3/28/2024	\$2.02
Triware Technology	3/28/2024	\$1.04

Vendor Name

Document Date

Total Cost

Total

\$1,885,915.36

3. Request for Professional Development – Councillor Locke
Municipalities Newfoundland and Labrador Symposium – May 2-4, 2024 – Gander

Recommendation

Further to the support of the Committee of the Whole at their meeting of March 19, 2024, it is recommended that the request by Councillor Jim Locke to attend the MNL Symposium in Gander from May 2-4, 2024, be approved.

4. Request for Professional Development Travel – Councillor Isabelle Fry
Atlantic Mayors’ Congress – Prince Edward Island – June 22, 2024

Recommendation

Further to the support of the Committee of the Whole at their meeting of March 26, 2024, it is recommended that request by Councillor Isabelle Fry to attend the Atlantic Mayors’ Congress in Prince Edward Island on June 22, 2024, to represent the Mayor who is unable to attend, be approved.

5. Energy Efficient Grant Program Recommendation
Marid Industries Limited – 78 Clyde Avenue

Background

The city has received its first application for the Energy Efficiency Grant Program. Applicants who meet the criteria can receive up to 50% of total project costs up to a maximum of \$5,000.00. The judging and selection committee has reviewed, scored, and evaluated the application based on the project criteria and the submission criteria. The application is for a \$5,000.00 grant to contribute towards a project to upgrade the current inefficient heating/cooling system with a new system, and this project meeting the criteria outlined in the program guidelines; therefore, the Department of Corporate Services recommended approval of a grant in the amount of \$5,000.00. The Committee supported the Department’s recommendation, and the Committee of the Whole also supported the recommendation at their meeting of March 19, 2024.

Recommendation

The Corporate Services and Public Works Committee recommends approval of a \$5,000.00 City Energy Efficient Grant to Marid Industries Limited to contribute towards the cost of their installation of a more energy efficient heating/cooling system for their business at 78 Clyde Avenue.

6. **Contract Recommendation – Electric Panel Van – TP24-006**

Background

The Tender for one Electric Vehicle – Panel Van – TP24-006, which includes the supply and delivery of one electric vehicle, two-wheel drive, regular wheel base panel van, was issued on January 26, 2024. The tender closed on February 15, 2024, and two bids were received. The lowest qualified bidder was Avalon Ford Sales, for the bid amount of \$89,375.70 (HST included). The Department of Public Works recommended that the contract be awarded to Avalon Ford Sales. The Committee supported the recommendation. The Committee supported the Department’s recommendation, and the Committee of the Whole also supported the recommendation at their meeting of March 19, 2024.

Recommendation

The Corporate Services and Public Works Committee recommends approval for the contract for the supply and delivery of one electric vehicle, two-wheel drive, regular wheel base panel van – TP24-006 to be awarded to the lowest qualified bidder, Avalon Ford Sales, for the bid amount of \$89,375.70 (HST included), which is within the Fleet Plan budget.

7. **Contract Recommendation – Hybrid Midsize SUV – TP24-007**

Background

The Tender for one Hybrid Midsize SUV – TP24-007, which includes the supply and delivery of one Hybrid Engine Four-Wheel Drive Midsize SUV, was issued on January 26, 2024. The tender closed on February 20, 2024, and one bid was received from a qualified bidder, Cabot Ford Lincoln Sales Limited, for the bid amount of \$92,212.39 (HST included). The Department of Public Works recommended that the contract be awarded to Cabot Ford Lincoln Sales Limited. The Committee supported the recommendation of the Department, and the Committee of the Whole also supported the recommendation at their meeting of March 19, 2024.

Recommendation

The Corporate Services and Public Works Department recommends approval for the contract for the supply and delivery of one Hybrid Engine Four-Wheel Drive Midsize SUV – TP24-007 to be awarded to the lowest qualified bidder, Cabot Ford Lincoln Sales Limited, for the bid amount of \$92,212.39 (HST included), which is within budget.

8. Contract Recommendation – Three Full-Size Pickups – TP24-008

Background

The Committee was advised that the tender for the supply and delivery of one 4-Wheel Drive Full-Size Pickup Truck and two 4-Wheel Drive Full-Size Pickup Trucks with Arrow Boards – TP24-008 was issued on January 30, 2024 and closed on February 21, 2024, and two bids were received. The lowest qualified bidders and bid amounts, including HST, were as follows:

- for 1 Full-Size Pickup Truck – Avalon Ford Sales - \$60,130.05;
- for 2 Full-Size Pickup Truck with Arrow Boards – Cabot Ford Lincoln Sales Limited - \$131,308.01

The Department of Public Works recommended that the contract be awarded to the lowest qualified bidders for the two types of equipment: for 1 Full-Size Pickup Truck – Avalon Ford Sales; and for 2 Full-Size Pickup Truck with Arrow Boards – Cabot Ford Lincoln Sales Limited. The Committee supported the Department's recommendations and the Committee of the Whole also supported the recommendation at their meeting of March 19, 2024

Recommendation

The Corporate Services and Public Works Department recommends approval for the contract for the supply and delivery of one 4-Wheel Drive Full-Size Pickup Truck and two 4-Wheel Drive Full-Size Pickup Trucks with Arrow Boards – TP24-008 to be awarded to the lowest qualified bidders for the two types of equipment, with HST included, as follows:

- for 1 Full-Size Pickup Truck – Avalon Ford Sales - \$60,130.05; and
- for 2 Full-Size Pickup Truck with Arrow Boards – Cabot Ford Lincoln Sales Limited - \$131,308.01,

for a total amount of \$191,438.06 (including HST), which is within the Fleet Plan Budget.

FOR INFORMATION

9. Public Works Status Report

The following status report is provided for information:

Roads

- Winter shift for staff will end on April 12, 2024.
- Road's supervisors are scheduled 24/7 until the end of April.
- As of April 3, 2024, all outdoor rinks are closed for the remainder of this season.

Parks

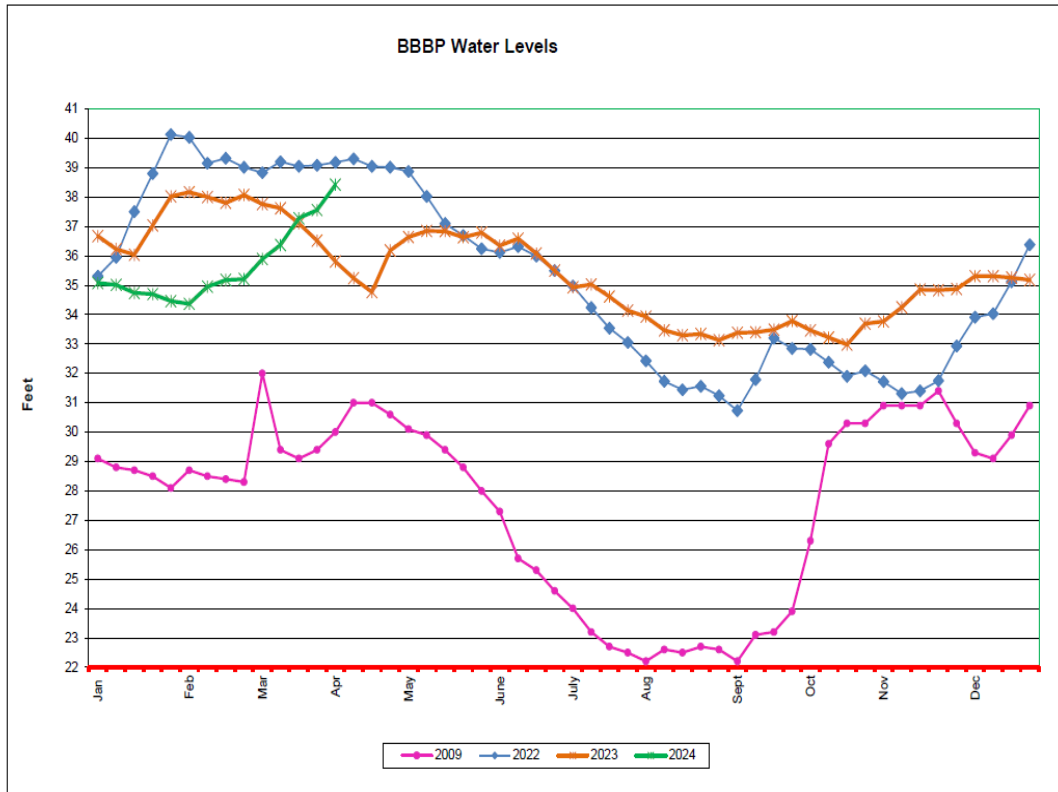
- Preparation for the upcoming 2024 summer season is underway.

Fleet

- Motor vehicle inspections on all heavy-duty trucks are underway.
- Service and maintenance for the summer equipment such as farm tractors, lawn mowers, street sweeper, vacuum truck, etc. has started.

UTM

- General calls
 - Plugged sewers.
 - Service locates.
 - New water and sewer service inspections.
 - Camera inspections.
 - Trouble shooting.
- Water and sewer repairs.
- Lift station inspections and maintenance.
- Water levels at BBBP as of April 2, 2024 are below:



Recreation and Community Safety Committee Report

April 9, 2024

Meeting of the Recreation and Community Safety Committee was held on March 20, 2024 via ZOOM Conference Call at 12:00pm. Present for the meeting were:

Councillor, Jim Locke
Councillor, Isabelle Fry
Director, Recreation and Community Safety, Jason Collins
Manager, Recreation Facilities, Blair Delaney
Superintendent, Municipal Enforcement, Blair Tilley
Aquatics Supervisor, Rebecca Heathcote
Community Events Coordinator, Rosie Stead
Community Events Coordinator, Allison Whitty
Executive Assistant, Sharon Ralph

The following items are brought forward for consideration by Council:

1. Mount Pearl Marlins Swim Meet – April 12-14, 2024
Cancellations of City Programming and Recreational Swims

The Mount Pearl Marlins Swim Club will host a swim meet on April 12th, 13th, and 14th at the Summit Pool. This swim meet will involve cancellations of city programming and recreation swims as follows:

Friday, April 12th: 7:00 - 7:50pm - Family Swim; and 8:00 - 8:50pm - Public Swim;

NOTE: There were no Swimming Lessons scheduled on Friday April 12th.

Saturday, April 13th: 9:30 - 10:30am - Lane Swim, 10:45 – 11:30am – Family Swim;

3:30 - 4:30pm - Sensory Swim and 5:00 - 5:50pm - Public Swim;

NOTE: Swimming Lessons will go ahead on Saturday, April 13th

Sunday, April 14th: 7:00 - 9:20am - Lane Swim; and 10:45 - 11:30am - Family Swim;

NOTE: Swimming Lessons will go ahead on Sunday, April 14th.

These cancellations will be posted on the City's website and at the facility, as well as shared on social media.

2. Green Mount Pearl – Rebranding the 20 Minute Makeover

Stay tuned for a revitalization of the upcoming 20 Minute Makeover campaign. For 2024, it will highlight a broader green Mount Pearl with the addition of some internal programs, staff, and outside groups to help residents and families follow a greener lifestyle in our city through food security/gardening, composting, reusing, and recycling, etc.

All details will be posted on the City website and shared on social media once finalized.

3. Winter Parking Ban

For the information of residents, the winter parking was lifted effective midnight, March 31st; however; in the event of a storm, the ban will come back in effect for the duration to the storm and for 12 hours after.

4. Notice: Motorists, Cyclists and Pedestrians - City Streets, Crosswalks, and Intersections

A reminder to motorists, cyclists, and pedestrians, be alert! Remember you share the road with other people who are driving, riding bikes, and walking. Be cautious of crosswalks and intersections as it is springtime, and more people are on the move.

5. Snowshoeing and Cross-country Ski Rental Program

The cross-country ski and snowshoe rental program is now closed for the 2024 season.

6. Canadian Home Builders Association Home Show
Glacier Arena – April 12 – 14, 2024

The Canadian Home Builders Association Home Show – The annual CHBA Home Show will be taking place at the Glacier Arena from April 12 to 14, 2024. This year will be the 38th year of the Home Show and it will showcase residential construction products and services to the general public in a one stop shop location!

7. Don Johnson Hockey League – Junior Memorial Cup
Glacier Arena - April 23 -28, 2024

The Mount Pearl Blades Junior Hockey team will be hosting the Don Johnson Memorial Cup from April 23 – 28, 2024 at the Mount Pearl Glacier. The City of Mount Pearl is pleased to partner with the Junior Blades for the Junor B Hockey Championships, which will see teams come to Mount Pearl from around the Atlantic Provinces to play at the Glacier!

Planning, Engineering and Development Committee Report

April 09, 2024

A meeting of the Planning, Engineering and Development Committee was held on March 20, 2024.
Present for this meeting were:

Bill Antle, Councillor
Mark Rice, Councillor
Darryl Drover, Assistant Manager, Engineering Services
Vanessa Barry, Manager of Engineering Services
Jeremie Poirier, Senior Engineer
Robin Bartlett, Executive Assistant

The following items are now brought forward for the attention of the Council:

FOR DISCUSSION AND DIRECTION

1. **Building & Occupancy Permit Listing | February 26 – March 08, 2024**

The Planning, Engineering and Development Committee recommends that the residential and commercial building permits issued for this period, showing a total construction value of \$598,800.00 be approved, and further that the occupancy permit list be accepted as presented.

BUILDING PERMITS AND OCCUPANCY PERMITS LIST

PART 1 - BUILDING CONSTRUCTION - RESIDENTIAL

Feb 26 - March 8, 2024

ITEM	CIVIC	LOCATION	DESCRIPTION OF PROJECT	ISSUED
R-014	10	Burgess Avenue	Accessory Building	February 28, 2024
R-015	24	Lancaster Crescent	Exterior Renovations	March 4, 2024
R-016	2	Kennedy Place	Install Heat Pump	March 4, 2024
		TOTAL THIS PERIOD	\$45,100.00	
		TOTAL PREVIOUS PERIODS	\$164,500.00	
		TOTAL TO DATE	\$209,600.00	

PART 2 - BUILDING CONSTRUCTION - COMMERCIAL

Feb 26 - March 8, 2024

ITEM	CIVIC	LOCATION	DESCRIPTION OF PROJECT	ISSUED
C-009	6	Mount Carson Avenue	Interior Renovations	February 26, 2024
C-010	956	Topsail Road	Signage	March 1, 2024
C-011	6	Mount Carson Avenue	Interior Renovations	February 27, 2024
C-012	956	Topsail Road	Signage	March 4, 2024
C-013	10	Gibson Drive	Signage	March 7, 2024
		TOTAL THIS PERIOD	\$553,700.00	
		TOTAL PREVIOUS PERIOD	\$158,700.00	
		TOTAL TO DATE	\$712,400.00	

PART 3 - OCCUPANCY PERMITS - ISSUED				
Feb 26 - March 8, 2024				
ITEM	CIVIC	LOCATION	Description	ISSUED
O-010	1126	Topsail Road	To occupy	February 26, 2024
O-011	5	Cunard Place	To occupy	February 29, 2024
O-012	1147	Topsail Road (Suite 104)	To occupy	March 4, 2024
O-013	3	Commonwealth Avenue	To occupy	March 5, 2024
O-014	87	Pollux Drive	To occupy	March 6, 2024
O-015	952	Topsail Road	To occupy	March 6, 2024
O-016	60	Old Placentia Road	To occupy	March 7, 2024
		TOTAL THIS PERIOD	7	
		TOTAL PREVIOUS PERIOD	9	
		TOTAL TO DATE	16	
		TOTAL THIS PERIOD SECTION 1 & 2	\$598,800.00	
		TOTAL PREVIOUS PERIOD	\$323,200.00	
		TOTAL TO DATE	\$922,000.00	

FOR INFORMATION

2. Capital Projects Update

The following has been issued or will be issued for the 2024 construction season:

- Tender for Asphalt Crack Sealing – Closed March 22, 2024
- Standing Offer for Material Testing & Inspection Services – Closed March 26, 2024
- Tender for Asphalt and Concrete Repairs – April 2024
- Request for Proposals for Engineering Services for Design of Holden Street Upgrading – April 2024
- Request for Proposals for Engineering Services for Design of Jackman Drive Upgrading & Public Consultation – April 2024

- Tender for Wyatt Boulevard Sewage Lift Station Upgrades – Fall 2024
- RFP for Water Storage Tank – Fall 2024

Construction will resume or start on the following projects in Spring 2024:

- Farrell Drive (Nash Crescent to Holden Street) – Started Week of April 1, 2024
- Birch Avenue & Spruce Avenue – Started Week of April 1, 2024
- Carroll Drive
- Olympic Drive